### BEFORE THE FLORIDA JUDICIAL QUALIFICATIONS COMMISSION STATE OF FLORIDA

Florida Supreme Court Case No.: SC00-2226

INQUIRY CONCERNING A

JUDGE: CYNTHIA A. HOLLOWAY

NO.: 00-143

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### SPECIAL COUNSEL'S POTENTIAL WITNESS LIST AND CATALOGUE OF SWORN STATEMENTS and/or TRANSCRIPTS

The undersigned special counsel hereby lists the following potential witnesses and/or sworn statements and transcripts pursuant to Rule 12(b) of the Florida Judicial Qualifications Commission Rules, to be called at the trial of this cause reserving to supplement in the future for any further witnesses.

#### **POTENTIAL WITNESS LIST:**

- Clerk of the Court
   335 Hillsborough County Courthouse
   419 Pierce Street
   Tampa, Florida 33602
- 2. Mark Johnson 3134 Dumbarton Street, N.W. Washington, D.C. 20007
- Robin Adair
   2517 Shell Point Road
   Tampa, Florida 33611
- 4. Brett R. Rahall, Esquire 215 West Verne Street Suite D Tampa, Florida
- 5. Ronald J. Russo, Esquire 501 E. Kennedy Boulevard Suite 700 Tampa, Florida

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# 6. Leslie A. Hoffman, Assistant Attorney General Office of the Attorney General The Children's Legal Services Division 700 East Twiggs Street Suite 800 Tampa, Florida

#### 7. The Honorable Judge Ralph C. Stoddard 335 Hillsborough County Courthouse 419 Pierce Street Room 335 Tampa, Florida 33602

8. Sharron K. Cosby
Judicial Assistant to The Honorable Judge Ralph C. Stoddard
335 Hillsborough County Courthouse
419 Pierce Street
Room 335
Tampa, Florida 33602

9. David Bowers
Bailiff to The Honorable Judge Ralph C. Stoddard
335 Hillsborough County Courthouse
419 Pierce Street
Room 335
Tampa, Florida 33602

David A. Rowland, Esquire
 Court Counsel, State of Florida
 Thirteenth Judicial Circuit Hillsborough County Courthouse
 419 Pierce Street
 Room 214E
 Tampa, Florida 33602

# Detective John Yaratch Sex Crimes/Child Abuse Division, Tampa Police Department, One Police Center 411 N. Franklin Street Tampa, Florida

## 12. Michael Sinacore Assistant State Attorney State Attorney's Office, Thirteenth Judicial Circuit

700 Twiggs Street, 7<sup>th</sup> Floor Tampa, Florida 33602

- Detective Donna J. Keene
   Sex Crimes/Child Abuse Division,
   Tampa Police Department, One Police Center
   411 N. Franklin Street
   Tampa, Florida
- Dr. Sylvia F. Carra, Ph.D.2715 West Sligh AvenueTampa, Florida
- 15. Pamela F. Dato, Esq.
  Assistant State Attorney
  State Attorney's Office
  Thirteenth Judicial Circuit
  700 Twiggs Street, 7<sup>th</sup> Floor
  Tampa, Florida 33602
- 16. Kimberly K. Fernandez, Esq.3802 Bay to Bay Boulevard, WestTampa, Florida
- 17. James T. Holloway, Esq.701 E. Washington StreetTampa, Florida 33602
- 18. Todd Alley, Esq.701 E. Washington StreetTampa, Florida 33602
- 19. R. Ray Brooks, Esq.412 East Madison, Suite 810Tampa, Florida 33602

#### **TRANSCRIPTS & STATEMENTS:**

1. Typed written statement of Sharron K. Cosby, one page, dated March 3, 2000.

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- 2. Deposition transcript of Cynthia Holloway, dated July 19, 2000.
- 3. Transcript: Testimony of Cynthia Holloway and proceedings, dated July 14, 2000.
- 4. Transcript: Testimony of Cynthia Holloway and proceedings, dated November 18, 1998.
- 5. Transcript: Testimony of Cynthia Holloway and proceedings, dated October 13, 2000.
- 6. The following affidavits attached to Respondent's Answer to Notice of

Investi gation dated, Octobe r 13, 2000:

- a. Affidavit of Kimberly K. Fernandez, Esq.
- b. Affidavit of Pamela F. Dato, Esq.
- c. Affidavit of C. Todd Alley, Esq.
- d. Affidavit of James T. Holloway, Esq.
- 7. Affidavit of R. Ray Brooks, Esq., dated October 25, 2000.
- 8. Deposition transcript of Detective John Yaratch, dated August 4, 2000.

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#### **CERTIFICATE OF SERVICE**

WE HEREBY CERTIFY that a true and cor	rect copy of the foregoing was served by U.S. Mail
on: Scott K. Tozian, Esquire, SMITH & TOZIAN,	P.A., 109 North Brush Street, Suite 150, Tampa,
Florida 33602; this day of December 2000.	
	Respectfully submitted,
	KAYE, ROSE &PARTNERS, LLP One Biscayne Tower, Suite 2300 2 South Biscayne Boulevard Miami, Florida 33131 Tel.: (305) 358-6555 Fax.: (305) 374-9077
	By: BEATRICE A. BUTCHKO Special Counsel Florida Bar No. 0817163

cc: Thomas C. MacDonald, Jr., Esq. General Counsel, Judicial Qualifications Commission

Brook Kennerly Executive Director, Judicial Qualifications Commission